

**MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
WEDNESDAY, APRIL 8, 2015 AT 7:00 P.M.**

**CERTIFICATION OF OPEN MEETING LAW REQUIREMENTS AND APPROVAL OF THE
AGENDA**

The proper open meeting statement was read at this time.

ROLL CALL

Mayor John Hohenfeldt called the meeting to order at 7:00 PM. The following answered, “present” to the roll call: Council Members Moralez, Hollenbeck, Bartoshevich and Litkowiec. Alderperson Schissel and City Attorney Eberhard were absent and excused. Police Chief Poellot and City Clerk Broderick were also in attendance.

PUBLIC HEARINGS & PRESENTATIONS

Presentation by Ehlers and Associates regarding \$5,325,000 City of Cudahy, Wisconsin General Obligation Refunding Bonds, Series 2015

PUBLIC COMMENT (agenda items)

Michael Thorson of 6260 S. Lake Drive Apt. 618 had questions regarding the Refunding Bonds.

ITEMS REMOVED FROM CONSENT AGENDA

1. Minutes of the Rules, Laws & License Committee held April 1, 2015. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to remove item #5 from the Consent Agenda to “New Business”. On the roll call vote, motion carried unanimously.

MOTION MADE BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK to approve the items listed on the consent agenda. On the roll call vote motion carried unanimously.

1. Minutes of the Special Meeting of the Common Council held March 17, 2015.
2. Minutes of the Personnel Committee Meeting held March 17, 2015 and April 1, 2015.
3. Minutes of the meeting of the Board of Public Works held February 12, 2015.
4. Minutes of the Claims Committee held April 7, 2015. (not in packet)
5. Minutes of the Rules, Laws & License Committee held April 1, 2015.
6. Minutes of the Community Development Authority held February 24, 2015.
7. Minutes of the Water Utility Commission held March 19, 2015.
8. Claims ending March 31, 2015 in the amount of \$364,461.08.
9. Correspondence from Police Officer Stahl regarding his retirement on July 24, 2015.

NEW BUSINESS

1. Discussion and necessary action regarding Resolution No. 6938 entitled “Initial Resolution Authorizing the Borrowing of Not To Exceed \$5,325,000 and Providing for the Issuance and Sale of General Obligation Refunding Bonds”. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6938. On the roll call vote, motion carried unanimously.

Alderperson Hollenbeck left Common Council at 7:21 P.M.

2. Discussion and necessary action regarding minutes of the Rules, Laws & License Committee held April 1, 2015. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Morales, Litkowiec and Bartoshevich voted “aye”. Alderperson Hollenbeck voted “no”. Motion carried.
3. Discussion and necessary action regarding approval of Minutes of the Regular Meeting of the Common Council held March 17, 2015. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, Alderpersons Morales, Litkowiec and Bartoshevich voted “aye”. Alderperson Hollenbeck voted “no”. Motion carried.
4. Discussion and necessary action regarding request of Brian Swessel for extension of premises at Pulaski Inn, 3900 E. Pulaski Avenue on June 28, 2015. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Morales, Litkowiec and Bartoshevich voted “aye”. Alderperson Hollenbeck voted “no”. Motion carried.
5. Discussion and necessary action regarding request of Alicia Guerra for extension of premises at LaLa’s Place, 3470 E. Layton Avenue on May 2, 2015. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, Alderpersons Morales, Litkowiec and Bartoshevich voted “aye”. Alderperson Hollenbeck voted “no”. Motion carried.

Alderperson Hollenbeck returned to the Common Council at 7:24 P.M.

6. Discussion and necessary action regarding request of Cystic Fibrosis Foundation, Timothy Schmitt for bike race through City. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding the recommendation for award of the Eaton-Merril & Barland Avenue Street Reconstruction Project, Project 2015-05 to Cornerstone Pavers in the amount of \$959,277.65. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action regarding the recommendation for award of the Somers-Kirkwood Intersection Improvement Project (CDBG), Project 2015-03 to DC Burbach I the amount of \$70,757.10. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
9. Discussion and necessary action regarding the recommendation for award of the Lake Drive Bus Stop Improvement Project (CDBG), Project 2015-04 to Gleason Contractors in the amount of \$49,199.25. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
10. Discussion and necessary action regarding Mayor’s appointments to various commissions, committees and boards: **Design Review Board:** Joan Houlehen, reappointment expiring 04/30/2018; Eloise Williamson filling a vacancy to expire 09/15/2015. **Traffic and Safety Commission:** Kenneth Peck, reappointment expiring 04/30/2018; John Herrick, reappointment expiring 04/30/2018. **Civil Service Commission:** Steven Liszewski, reappointment expiring 04/30/2018. **Zoning Board of Appeals:** Randy Pfeifer, reappointment expiring 04/30/2018; Kathy Wojtysiak, reappointment expiring 04/30/2018. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- Correspondence from WE Energies regarding keeping trespassers off company property.
- February report – Care for Cudahy Inspection Summary

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2373.6 entitled “An Ordinance Fixing the Salaries and Providing Fringe Benefits for Certain Department Heads of the City of Cudahy for 2015”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve Ord. 2373.6. On the roll call vote, motion carried unanimously.

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6928 entitled “A Resolution to Recognize the Thirty (30) Years of Dedicated Service to the City of Cudahy Police Department by Officer Joseph E. Paczocha”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6928. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 6929 entitled “A Resolution Allowing the Claim of David Poppe”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve Resolution No. 6929. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 6930 entitled “A Resolution Allowing the Claim of David Voight”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6930. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 6935 entitled “A Resolution Opposing State Legislation to Eliminate Personal Property Taxes”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6935. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Resolution NO. 6936 entitled “A Resolution Recognizing Carol Wantuch for her 3 years of Service to the City of Cudahy Board of Health”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6936. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Resolution No. 6937 entitled “A Resolution Recognizing James Hooper for his 6 years of Service to the City of Cudahy Design Review Board”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Resolution 6937. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding Resolution No. 6939 entitled “A Resolution Amending 2015 Adopted Budget of the City of Cudahy”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6939. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action regarding Resolution No. 6940 entitled “A Resolution Authorizing the City Attorney to Take Action to Contest the Ruling in RE: The Commitment of Joe L. Wofford, Jr., Milwaukee County Circuit Court Case #95-CF-950391 Invalidating the Sex Offender Residency Ordinances in Milwaukee County. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6940. On the roll call vote, motion carried unanimously.

***PUBLIC COMMENT** (on any subject items).

Michael Thorson o f6260 S. Lake Drive, Apt 618 spoke regarding the planned Lakeside bus stop

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK to adjourn at 7:55 P.M.
Motion carried unanimously.

Passed and approved this 21st day of April, 2015.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer